

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 27, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 20, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 27, 2004.
- 4) **PUBLIC HEARINGS:**
 - A. An application for Corporate Manager for Kim McKay in connection with an application for a Class M (Bottle Club) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Northwest 105th Street, in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An application for a Special Designated License from M G C d/b/a Crooked Creek Golf, located at 333 South 134th Street, to hold golf outings on the following dates:
 - ▶ Sunday, May 16, 2004 from 6 a.m. to 12 p.m.
 - ▶ Sunday, June 13, 2004 from 6 a.m. to 12 p.m.
 - ▶ Sunday, July 18, 2004 from 6 a.m. to 12 p.m.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **NEW BUSINESS:**

- A. A resolution in the matter of approving the issuance by Hospital Authority No. 1 of Lancaster County, Nebraska of its \$4,255,000 Revenue Refunding Bonds, Series 2004 (Eastmont Towers Project) for the purpose of refunding the Authority's outstanding Series 1999 Revenue Bonds (Eastmont Towers Project) which were issued in the original principal amount of \$5,000,000. (R-04-0038)
- B. A resolution in the matter of an application for Corporate Manager for Kim McKay in connection with an application for a Class M Bottle Club (Spirits, Wine, Beer, On Sale) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Southwest 105th Street, Lancaster County, Nebraska. (R-04-0039)
- C. A resolution in the matter of supporting the removal of the 7th Street bridge over Interstate 80. (R-04-0040)
- D. An application for a Special Designated License from Fosters Tap Inc. to hold a street dance on Saturday, May 22, 2004 from 8 p.m. to 12:30 a.m.
- E. A culvert replacement and maintenance agreement with L.J. Webb Contractor, Inc. for County Project 04-21 at various locations within the County. The pipe culvert work will be provided between April 26, 2004 through September 3, 2004. The County will pay \$78,334.58. (C-04-0188)
- F. An agreement with Child Guidance Center for substance abuse evaluations to youth under the age of 18 at the Lancaster County Assessment Center. Term of the agreement is from April 1, 2004 through June 30, 2004. The County will pay up to \$8,524 for the services. (C-04-0189)
- G. An engineering agreement with Speece-Lewis Inc. for bridge inspection services on Project 04-35. Speece-Lewis will begin work on May 1, 2004 and complete all work before June 30, 2004. The work consists of approximately 100 county bridges. The County will pay \$95 for each bridge inspection and \$75 per hour for each bridge re-measuring when warranted. (C-04-0191)
- H. An agreement with the Yankee Ridge Road Improvement District to exclude two sections of Marlyn Road from the paving project. The County Engineer's Department is agreeable to these sections being excluded. (C-04-0192)

6) **NEW BUSINESS CONTINUED:**

- I. A utility relocation agreement, Project C55-EM-401(1), Northwest 84th Street, Adams Street to Highway 34, between the County of Lancaster and the Lincoln Electric System of Lincoln, Nebraska. The total amount of the project is estimated at \$133,125 of which \$20,657 is estimated to be the share of the cost chargeable to the County. (C-04-0193)
- J. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the renovation of the former Community Blood Bank building at 2966 "O" Street for use by the Community Mental Health Center. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. Sinclair Hille will also sub-consultant contract with Engineering Technologies Inc. (ETI) for mechanical and electrical drawings and specifications. The County will pay a total project fee of \$19,250, which includes \$8,000 for ETI's services and \$11,250 for Sinclair Hille's architectural services. (C-04-0194)
- K. A business associate agreement between Hospice Care of Nebraska ("Covered Entity") and Lancaster County on behalf of Lancaster Manor ("Business Associate"). The agreement addresses the privacy regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), with respect to "business associates" as that term is defined by the HIPAA Privacy Rules. (C-04-0200)
- L. An amendment to an agreement with Julie Poykko-Post, under County Contract C-04-0006, to update the designated baseline data on two previous Legalized Gambling Impact Studies for the County and make recommendations based on the collection and analysis of the data. At the request of the County, the contractor agreed to provide additional data analysis and as a result, the parties wish to amend the compensation from \$2,000 to \$2,350. (C-04-0190)
- M. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for six MSA Self Contained Breathing Devices (SCBA) to Elvin Safety Supply at City of Lincoln mirror contract prices as per Executive Order 68436. This will be a total award of \$20,789 using grant funds obtained by the Emergency Management Department.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Clerk of the District Court's Monthly Report for March, 2004.
2. Sheriff's Report of Fees for March, 2004.
3. Lincoln City Libraries Director's Report for March, 2004.

B. Setting of public hearings for Tuesday, March 11, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

- ▶ County Change of Zone 04020, requested by Kenneth Morrow, from AG Agricultural to AGR Agricultural Residential on property generally located at Northwest 105th Street and West Fletcher Avenue in Lancaster County, Nebraska.
- ▶ Comprehensive Plan Amendment 03007, requested by the Lancaster County Board of Commissioners, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to remove reference to determination of County impact fees.

C. Setting of a public hearing for Tuesday, May 18, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Fosters Tap Inc., located at 24049 South 12th Street, in Princeton, Nebraska to hold a street dance on Saturday, May 22, 2004 from 8 p.m. to 12:30 a.m..

D. Request from Huyen Nguyen, an employee in the Clerk of the District Court's Office, to voluntarily participate in the County's retirement plan having met the requirements.

E. Request from Clarissa Bohling, an employee at Lancaster Manor, to voluntarily participate in the County's retirement having met the requirements.

F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Matthew D. and Pamela S. Davis, in the total amount of \$4,178, on North 162nd Street from Salt Creek to Davey Road; Project C55-A-401(5). (2 contracts) (C-04-0195 and C-04-0196)
- ▶ Ellis D. and Evelyn Hutchinson, in the total amount of \$2,847.50, on North 162nd Street from Salt Creek to Davey Road; Project C55-A-401(5). (2 contracts) (C-04-0197 and C-04-0198)

8) **FINALIZE DEPARTMENTAL BUDGET HEARING SCHEDULE:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 29, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, May 4, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City building regarding the following:
- ▶ County Final Plat 03015, Stevens Creek Estates Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four lots and two outlots, on property generally located at North 190th Street and Havelock Avenue.
 - ▶ Amending the heating, cooling and ventilating code (R-04-0015) and the plumbing code (R-04-0016) to delay requirements for persons performing heating, cooling and ventilating and plumbing work to be registered as a contractor by the City of Lincoln Building and Safety Department.
- C. Public hearings will be held on Tuesday, May 11, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City building regarding the following:
- ▶ Comprehensive Plan Amendment 04017, requested by the Director of Public Works & Utilities and the Lower Platte South Natural Resources District , to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to replace and update language relating to floodplains and the recommendations of the Mayor's Floodplain Task Force for Flood Standards for New Growth Areas.
 - ▶ An application for Corporate Manager for Orville A. Gertsch in connection with an application for a Class Y (Farm Winery) liquor license for Prime Country Winery L.L.C., located at 11800 Southwest 142nd Street, Denton, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 27, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 20, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Food Bank of Lincoln, Inc.
Grace Lutheran Church

- 5) **TAXABLE STATUS FOR 2004 FOR THE PONCA TRIBE OF NEBRASKA:**

- 6) **TAXABLE STATUS FOR 2004 FOR THE CITY OF LINCOLN (4 PARCELS):**

- 7) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**